

MUNICIPAL BUILDING  
Middlesex, NJ 08846

February 18, 2014

A regular meeting of the Housing & Community Development Committee was held at the above place on the above date commencing at 7:00 p.m.

The following responded to the roll call:

Victor Capolunghi	Present
Andrea Corcoran	Present
Subbash Dani	Present
Mike Jones	Present
Sheila Grinnell	Absent
Teri Ledger	Absent
John Hoffman	Present
Betty Platten	Absent
Bill Coyle	Present

Michele Tackach	Absent
Council Liaison	

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Chairman Vic Capolunghi opened the meeting with the Sunshine Law Statement saying the meeting had been advertised in the Meeting Notice of February 6, 2014.

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Mr. Jones made a motion to approve the March 18, 2013 HUD Meeting Minutes seconded by Mr. Capolunghi and carried by a unanimous vote of members present.

Ms. Corcoran made a motion to approve the January 27, 2014 HUD Meeting Minutes seconded by Mr. Hoffman and carried by a unanimous vote of members present.

The Committee discussed the recommendation of the backup generator for the Senior Center. A cost estimate was obtained from Mr. Vogt, the Borough Engineer. This estimate came in at \$188,705.55, which was not a feasible amount to consider with the HUD funds that had been budgeted.

The committee agreed to the Senior Coordinator Salary (\$11,075), Senior Van Driver (\$7,500), Code Enforcement (\$7,500) and Nutritional Program (\$7,500). The committee discussed the remainder of the funds (\$15,346) and the following suggestions were made:

- (1) Daisy Park – Replace the basketball court, poles, backboard and pavement (Approximately \$8,000)
- (2) Lincoln Statue Park – Refurbish this area with plants, benches, pavers, garbage can, fencing and replacement of the parking pavement and cleaning of the statue (If in approved target area) (Also, the additional funds that we have could be used)
- (3) Lighting at Recreation Center – If a quote is obtained and this proposal is approved, this would be the backup item which we would include in the grant.

The Committee discussed the lighting for the American Legion and because the borough council would have to agree on the payment of the electricity, and the engineer would have to look into this project, there is not enough time to move forward with this year's grant.

Mr. Capolunghi will be contacting Middlesex County to determine if the Lincoln Statue Park is included in the target area. The Secretary will await Mr. Capolunghi's response from the County and then move forward with the resolution for Council approval, as the Grant is due March 7.

Chairman Capolunghi opened the public portion of the meeting for comments. Seeing that there was no public participation, Mr. Capolunghi closed the public portion of the meeting.

There being no further business to come before the Committee, the meeting was adjourned on motion of Mr. Coyle, seconded by Mr. Dani.

Respectfully submitted,

Linda Chismar, Secretary